

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.
11/19/18
★ NOV 19 2018 ★

BROOKLYN OFFICE

UNITED STATES OF AMERICA,

v.

EVAN GREEBEL,

Defendant,

and

Merrill Lynch, Pierce, Fenner & Smith, Inc.,

Garnishee.

Criminal Docket No.
15-CR-0637 (KAM)

WRIT ISSUED

WRIT OF CONTINUING GARNISHMENT

GREETINGS TO: Merrill Lynch, Pierce, Fenner & Smith, Inc.
Garnishee
Retirement Benefits and Plan Services
1400 American Blvd.
Mail Stop NJ2-140-03-50
Pennington, New Jersey 08534

This Writ of Continuing Garnishment is issued, pursuant to the filing of an Application for a Writ of Continuing Garnishment by the United States, against property, including nonexempt disposable earnings, in which the Defendant-Judgment Debtor ("Debtor") EVAN GREEBEL has a substantial nonexempt interest, including nonexempt disposable earnings, in order to satisfy the judgment, in the amount of \$ 10,448,179, plus interest, entered in United States v. EVAN GREEBEL, Criminal Docket 15-CR-0637 (E.D.N.Y.).

The sum of \$ 25 has been credited toward the judgment, leaving a total balance due of \$10,495,731.06, including interest, as of November 14, 2018. Interest is continuing to accrue.

Debtor's last known address is: FCI Otisville, Two Mile Drive, Otisville, New York 10963.

The Garnishee, Merrill Lynch, Pierce, Fenner & Smith, Inc., is required to serve a written answer within ten (10) days of service of the Writ of Continuing Garnishment.

In its answer, the Garnishee must provide the following under oath:

- a. Whether the Garnishee has in its possession, custody or control any property of the Debtor, including non-exempt, disposable earnings;
- b. A description of such property and the value of such interest;
- c. A description of any previous garnishments to which such property is subject and the extent to which any remaining property is not exempt; and
- d. The amount of the debt or other payments the Garnishee anticipates owing or paying to the Debtor in the future and whether the period for payment will be weekly or another specified period.

The Garnishee must file the original written answer to this writ within ten (10) days of receipt of this writ with Clerk of the Court at the following address:

Clerk of the Court
Eastern District of New York
United States Courthouse
225 Cadman Plaza East, Rm. 130
Brooklyn, New York 11201

The Garnishee is further required to serve a copy of this answer upon the following:

John Williams, Esq.
Williams & Connolly LLP
Counsel for Defendant Evan Greebel
725 Twelfth Street, N.W.
Washington, DC 20005

and

Peter A. Laserna
Assistant U.S. Attorney
United States Attorney's Office
Attorney for the United States
271-A Cadman Plaza East
Brooklyn, New York 11201.

In accordance with the Writ of Continuing Garnishment, the Garnishee is further required to withhold and retain, pending further order of the court, any property, including nonexempt disposable earnings, in which the Debtor has a substantial non-exempt interest and for which the Garnishee may become indebted to the Debtor.

Under the law, certain property may be exempt from this Writ of Continuing Garnishment. Property which may be exempt and may not be subject to this order is listed on the attached Claim for Exemption form.

If the garnishee fails to answer the writ of continuing garnishment or withhold property in accordance with the writ, the United States may petition the court for an order requiring that the garnishee appear before the court to answer the writ and to so withhold property before the appearance date. If the garnishee fails to appear or appears and fails to show good cause why the garnishee failed to comply with the writ, the court shall enter judgment against the garnishee for the value of the

debtor's nonexempt interest in such property (including non-exempt disposable earnings). The court may award a reasonable attorney's fee to the United States and against the garnishee if the writ is not answered within the time specified therein and a petition requiring you to appear is filed as provided herein.

Pursuant to 15 U.S.C. § 1674, the Garnishee is prohibited from discharging the Debtor from employment by reason of the fact that his earnings have been subject to garnishment for any one indebtedness.

It is unlawful to pay or deliver to the Debtor any item attached by this writ.

Dated: November 15, 2018

HONORABLE DOUGLAS C. PALMER
Clerk of the Court
United States District Court
Eastern District of New York

By: 

DEPUTY CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,)	
)	
v.)	Criminal Docket No.
)	15-CR-0637 (KAM)
EVAN GREEBEL,)	
)	
Defendant,)	
)	
and)	
)	
Merrill Lynch, Pierce, Fenner & Smith, Inc.,)	
)	
Garnishee.)	

INSTRUCTIONS TO DEFENDANT-JUDGMENT DEBTOR
CLERK'S NOTICE OF POST-JUDGMENT GARNISHMENT

You are hereby notified that property in which you have a substantial non-exempt interest, including non-exempt, disposable earnings, is being garnished from the Merrill Lynch, Pierce, Fenner & Smith, Inc. ("Garnishee") by the United States, which has a court judgment entered on 8/24/2018 against EVAN GREEBEL, Defendant-Judgment Debtor ("Debtor"), in United States v. EVAN GREEBEL, Criminal Docket 15-CR-0637, in the amount of \$10,448,179, plus interest.

The outstanding balance on the aforesaid judgment is \$10,495,731.06, including interest, as of November 14, 2018. Interest is continuing to accrue.

In addition, you are hereby notified that there are exemptions under the law which may protect some of this property from being taken by the United States if you can

show that the exemptions apply. Property which may be exempt and may not be subject to this order is listed on the attached Claim for Exemption form.

If you are EVAN GREEBEL, you have a right to ask the court to return your property to you if you think the property that the United States is taking qualifies under one of the above exemptions or if you think you do not owe the money to the United States that it says you do.

Further, if you think you live outside the federal judicial district in which the court is located, you may request, not later than 20 days after you receive this notice, that this proceeding be transferred by the court to the federal judicial district in which you reside. You must make your request for a transfer in writing and either mail it or deliver it in person to the Clerk of the Court at the following address:

Clerk of the Court
Eastern District of New York
United States Courthouse
225 Cadman Plaza East, Rm. 130
Brooklyn, New York 11201

You must also send a copy of your request to the United States at the following address:

Peter A. Laserna
Assistant U.S. Attorney
United States Attorney's Office
Attorney for the United States
271-A Cadman Plaza East
Brooklyn, New York 11201

If you want a hearing, because you think the property that the United States is taking qualifies under one of the above exemptions or if you think you do not owe the money to the United States that it says you do, you must notify the court within 20 days after you

receive this notice. You must make your request in writing, and either mail it or deliver it in person to the Clerk of the Court at the following address:

Clerk of the Court
Eastern District of New York
United States Courthouse
225 Cadman Plaza East, Rm. 130
Brooklyn, New York 11201

If you wish, you may use this notice to request the hearing by checking the box below and mailing this notice to the Clerk of the Court at the following address:

Clerk of the Court
Eastern District of New York
United States Courthouse
225 Cadman Plaza East, Rm. 130
Brooklyn, New York 11201

You must also send a copy of your request to the United States at the following address:

Peter A. Laserna
Assistant U.S. Attorney
United States Attorney's Office
Attorney for the United States
271-A Cadman Plaza East
Brooklyn, New York 11201

so that the United States will know that you want a hearing.

The hearing will take place within 5 days after the Clerk of the Court receives your request, if you ask for it to take place that quickly, or as soon after that as possible.

At the hearing, you may explain to the judge why you believe that the property that the United States has taken is exempt or why you think that you do not owe the money to the United States.

Furthermore, Merrill Lynch, Pierce, Fenner & Smith, Inc., as Garnishee, is

required to file written answer to the Writ of Garnishment with the court. The Garnishee is further required to serve you with a copy of the answer.

You may also file a written objection to the answer of the Garnishee within 20 days after receipt of the answer. In your objection to the answer, you may also request a hearing.

Your written objection must set forth the grounds for any objection and you shall retain the burden of proving such grounds.

A copy of the objection and request for a hearing shall be filed with the Court, and copies served on Peter A. Laserna, Assistant U.S. Attorney, United States Attorney's Office, 271 Cadman Plaza East, Brooklyn, New York 11201, on behalf of the United States of America, and the Garnishee or counsel for the Garnishee, at the address below:

Merrill Lynch, Pierce, Fenner & Smith, Inc.
Retirement Benefits and Plan Services
1400 American Blvd.
Mail Stop NJ2-140-03-50
Pennington, New Jersey 08534

If a hearing is requested, the court shall hold a hearing within 10 days after the request is received by the court, or as soon thereafter as is practicable. The court will give notice of the hearing date to all parties.

If you do not request a hearing within 20 days of receiving after receipt of the answer of the Garnishee, the court shall promptly enter an order directing the Garnishee as to the disposition of your nonexempt interest in the property.

Be sure to keep a copy of this notice for your own records. If you have any questions about your rights or about this procedure, you should contact a lawyer, an office of public legal assistance, or the Clerk of the Court. The clerk is not permitted to give legal advice, but can refer you to other sources of information.

Dated: November 15, 2018

HONORABLE DOUGLAS C. PALMER
Clerk of the Court
United States District Court
Eastern District of New York

By:


DEPUTY CLERK

☐ I hereby request a court hearing to decide the validity of my claims. Notice of the hearing should be given to me _____ by mail at
(Typed or Printed Name)

_____ or by telephone at _____.
(Address) (Telephone Number)

Signature _____

Date: _____

NOTICE TO DEFENDANT DEBTOR
ON HOW TO CLAIM EXEMPTIONS

The attached pre-judgment or post-judgment process has been issued upon the request of the United States of America.

The law provides that certain property and wages cannot be taken. Such property is said to be exempt. The attached Claim for Exemption form lists the exemptions under federal law. There is no exemption solely because you are having difficulty paying your debts.

If you claim an exemption, you should (i) fill out the Claim for Exemption Form and (ii) deliver or mail the form to the Clerk's Office of this court and counsel for the United States. You have a right to a hearing within five business days, or as soon as practicable, from the date you file your claim with the court.

If the United States of America, as creditor, is asking that your wages be withheld, the method of computing the amount of wages which are exempt from garnishment by law is described on the last page of the attached Claim for Exemption Form (see Important Statement). You do not need to file a claim for exemption to receive this exemption, but if you believe the wrong amount is being withheld, you may file a claim for exemption.

If you request a hearing, you will be notified when it is scheduled by the court. On the day of the hearing, you should come to court ready to explain why your property is exempted, and you should bring any documents which may help you prove your case. If you do not come to court at the designated time and prove that your property is exempt, you may lose some of your rights.

It may be helpful to you to seek the advice of an attorney in this matter.

CLAIM FOR EXEMPTION FORM
EXEMPTIONS UNDER FEDERAL LAW (See 18 U.S.C. § 3613)

I claim the exemption(s) checked below:

- ☐ 1. Wearing apparel and school books.
See 26 U.S.C. § 6334(a)(1).
- ☐ 2. Fuel provisions, furniture, and personal effects.
See 26 U.S.C. § 6334(a)(2).
- ☐ 3. Books and tools of a trade, business.
See 26 U.S.C. § 6334(a)(3).
- ☐ 4. Unemployment benefits.
See 26 U.S.C. § 6334(a)(4).
- ☐ 5. Undelivered mail.
See 26 U.S.C. § 6334(a)(5).
- ☐ 6. Certain annuity and pension payments.
See 26 U.S.C. § 6334(a)(6).
- ☐ 7. Workmen's compensation.
See 26 U.S.C. § 6334(a)(7).
- ☐ 8. Judgments for support of minor children.
See 26 U.S.C. § 6334(a)(8).
- ☐ 9. Certain service-connected disability payments.
See 26 U.S.C. § 6334(a)(10).
- ☐ 10. Assistance under Job Training Partnership Act.
See 26 U.S.C. § 6334(a)(12).
- ☐ 11. Wages exempt pursuant to 15 U.S.C. § 1673.

Exemptions listed above may not be applicable in child support and alimony cases. See 42 U.S.C. § 659.

____ I hereby request a court hearing to decide the validity of my claims. Notice of the hearing should be given to me by mail at: _____

_____ or telephonically at _____.
(Address) (Telephone Number)

I declare under penalty of perjury that the statements made in this claim of entitlement to exemptions and request for hearing as to exemption entitlement and fair market value of the property designated are true and correct.

Executed on _____, 201__

Signature _____

Debtor's printed or typed name

IMPORTANT STATEMENT
(For Wage Garnishments Only)

This wage garnishment directs the withholdings of up to 25 percent of the judgment debtor's disposable income. In certain cases, however, federal law does not permit the withholding of that much of the debtor's disposable income. See 15 United States Code § 1671, et seq.

I. Possible limitations on the amount that can be withheld

- A. If judgment debtor's weekly disposable earnings are less than thirty (30) times the current federal minimum wage, see 29 U.S.C. § 206(a)(1), no deduction can be made under this wage garnishment.
- B. The maximum part of the aggregate disposable earnings of any individual for any work week which is subjected to garnishment may not exceed, the lesser of:
 - 1. 25% of a judgment debtor's disposable earnings for that week, or
 - 2. the amount by which the judgment debtor's disposable earnings exceed thirty times the federal minimum hourly wage prescribed by 29 U.S.C. § 206(a)(1) in effect at the time the earnings are payable.
- C. The maximum part of the aggregate disposable earnings of an individual for any work week which is subject to garnishment to enforce any order for the support of any person shall not exceed --
 - 1. Where such individual is supporting his spouse or dependent child (other than a spouse or child with respect to whose support such order is used), 50% of such individual's disposable earnings for that week; and
 - 2. Where such individual is not supporting such a spouse or dependent child described in clause (1), 60% of such individual's disposable earnings for that week;
 - 3. Except that, if and to the extent such earnings are subject to garnishment to enforce a support order with respect to a period which is prior to the twelve-week period which ends with the beginning of such work week, the 50% specified in clause (1) shall be deemed to be 55% and the 60% specified in clause (2) shall be deemed to be 65%.

See 15 U.S.C. § 1673.

II. Definitions

Disposable Earnings - Disposable earnings are that part of an individual's earnings left after deducting those amounts that are required by law to be withheld (for example, taxes, social security and unemployment insurance, but not deductions for union dues, insurance plans, etc.).

Gross Income - Gross income is salary, wages or other income including any and all overtime earnings, commissions and income from trusts, before any deductions are made from such income.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

EVAN GREEBEL,

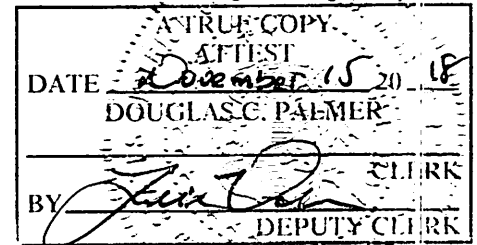
Defendant,

and

Merrill Lynch, Pierce, Fenner & Smith, Inc.,

Garnishee.

Criminal Docket No.
15-CR-0637 (KAM)



APPLICATION FOR WRIT OF CONTINUING GARNISHMENT

The United States of America hereby makes application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Continuing Garnishment against property, in which the Defendant-Judgment Debtor EVAN GREEBEL ("Debtor") has a substantial nonexempt interest, in order to satisfy the judgment, in the amount of \$10,448,179, plus interest, entered in United States v. EVAN GREEBEL, Criminal Docket 15-CR-0637 (E.D.N.Y.).

The sum of \$25 has been credited toward the judgment, leaving a total balance due of \$10,495,731.06, as of November 14, 2018. Interest is continuing to accrue.

Debtor's last known address is: FCI Otisville, Two Mile Drive, Otisville, New York 10963.

More than thirty (30) days has elapsed since demand for payment of the above-stated debt was made upon the Debtor and Debtor has failed to satisfy the debt.

The Garnishee is believed to owe or will owe money or property to the Debtor, or is in possession of property of the Debtor, and said property is a nonexempt interest of the Debtor.

The name and address of the Garnishee or his authorized agent is:

Merrill Lynch, Pierce, Fenner & Smith, Inc.
Retirement Benefits and Plan Services
1400 American Blvd.
Mail Stop NJ2-140-03-50
Pennington, New Jersey 08534

Dated: Brooklyn, New York
November 15, 2018

RICHARD P. DONOGHUE
United States Attorney

/s/
PETER A. LASERNA
Assistant U.S. Attorney
(718) 254-6152